

2840 ROCKY POINT ROAD
MALABAR, FL 32950
321 723-9383
APRIL 25, 2000

539987

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

600003226506--2
-04/27/00--01046-015
*****43.75 *****43.75

THE FOLLOWING ITEMS ARE ENCLOSED:

- (1) ARTICLES OF DISSOLUTION FOR PAM'S COVE PRESS, INC., FILED PURSUANT TO SECTION 607, 1403, F.S.
- (2) A CHECK FOR \$43.75 TO COVER THE FILING FEE FOR THE ARTICLES AND ONE (1) CERTIFIED COPY OF THE DISSOLUTION.

THANK YOU FOR YOUR ASSISTANCE.

Beverly J. Geil
BEVERLY J. GEIL
PRESIDENT, PAM'S
PRESS, INC.

00 APR 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ENCLS.

FEIN # 59-3057771

*ac vol
dissol
5-4*

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PAM'S COVE PRESS, INC.
(FEIN No. 59-3057771)

SECOND: The date dissolution was authorized: MARCH 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A
(voting group)

Signed this 25th day of APRIL, 2000.

Signature Beverly J. Geil
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BEVERLY J. GEIL
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 1:26

FILED